MCDERMOTTWILL&EMERYLLP Fax: 310-277-4811

Rec'd PCT/PTh

01 AUG 2005

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U.S. National Stage of PCT/FR03/002251

Attorney Docket No. 072691-017

COMBINED DECLARATION AND POWER OF ATTORNEY FOR UNITED STATES PATENT

As the below named inventors, we hereby declare that:

Our residence address, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter that which is claimed and for which a patent is sought on the invention entitled LIST SIGNATURE METHOD AND APPLICATION TO ELECTRONIC VOTING, the specification of which was filed on January 19, 2005.

> \boxtimes The specification was filed on July 16, 2003, as PCT International Patent Application No. PCT/FR03/02251 and was amended by way of preliminary amendment on January 19, 2005.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We hereby acknowledge the duty to disclose information that is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

Under Title 35, United States Code, § 119(a)-(d) or § 365(b), we hereby claim foreign priority benefits of any foreign application(s) for patent or inventor's certificate or under Title 35, United States Code, § 365(a) of any PCT International application which designated at least one country other than the United States, which are listed below, and have also identified below any foreign application for patent or inventor's certificate, or of any International applications having a filing date before that of the application on which priority is claimed:

Prior Foreign Applications(s):

Number Country Day/Month/Year filed Priority Claimed 0209218 France 19 - July - 2002PCT/FR03/02251 PCT 16 - July - 2003

Under Title 35, United States Code, § 119(e), we hereby claim the benefit of priority of any United States provisional patent applications listed below:

Prior Provisional Application(s):

Application Number

Filing Date

None

Under Title 35, United States Code, § 120, we hereby claim the benefit of priority of any United States patent application(s) or under Title 35, United States Code, § 365(c) of any PCT International application designating the United States, which are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International applications(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, and we acknowledge the duty to disclose information that is material to patentability as defined in Title 37,

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Attorney Docket No. 072691-017

Code of Federal Regulations, § 1.56 that became available between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S. Application(s):

Serial No. NONE

Eiling Date

Status: Patented, Pending, Abandoned

POWER OF ATTORNEY:

As named inventors, we hereby appoint the registered practitioners of McDermott Will & Emery LLP, included in the Customer Number provided below, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected

CUSTOMER NUMBER 33401

Send correspondence to the address associated with Customer Number 33401:

Daphne L. Burton, Esq. McDERMOTT WILL & EMERY LLP 2049 Century Park East, Suite 3400 Los Angeles, CA 90067

Direct Telephone Calls to:

Telephone (310) 277-4110

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-00

Full name of First Inventor: Sébastien CANARD

15 rue Alexandre Bigot

Residence Address: 4, résidence Olympia, 14000 Caen, France

Post Office Address: Same as Residence Address

Citizenship: French

Inventor's signature:

Date: LP january 2000

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Page 2 of 3

Attorney Docket No. 072691-017

2-00

Full name of Second Inventor: Marc GIRAULT

Residence Address: 4, rue Viviane, 14000 Caen, France FRY

Post Office Address: Same as Residence Address

Citizenship: French

L'Adjoint au Chef du Département Sécurité des Services et des Réseaux

Inventor's signature:

Date: 28 January 2005

3-00

Full name of Third Inventor: Jacques TRAORE

Residence Address: 23, avenue de la Suisse Normande 61100 Saint Georges des Groseillers, France

Post Office Address: Same as Residence Address

FRX

Citizenship: French

Date: 31 Janeary 2005

-2 FFF 4985

U.S. National Stage of PCT/FR03/002251

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 0209218
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Prior U.S. Application(s): Serial No. NONE

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POWER OF ATTORNEY:

As named inventors, we hereby appoint the registered practitioners of McDermott Will & Emery LLP, included in the Customer Number provided below, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

CUSTOMER NUMBER 33401

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McDERMOTT WILL & EMERY LLP
2049 Century Park East, Suite 3400
Los Angeles, CA 90067

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Full name of First Inventor: Sébastien CANARD

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Full name of Second Inventor: Marc GIRAULT

Residence Address: 4, rue Viviane, 14000 Caen, France

Post Office Address: Same as Residence Address

Citizenship: French

L'Adjoint au Chef du Département Sécurité des Services et des Réseaux

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Date: 28 January 2005

Full name of Third Inventor: Jacques TRAORE

Residence Address: 23, avenue de la Suisse Normande 61100 Saint Georges des Groseillers, France

Post Office Address: Same as Residence Address

Citizenship: French

Docket No. 072691-017

ASSIGNMENT

WHEREAS, we, CANARD, Sébastien; GIRAULT, Marc; and TRAORE, Jacques, the undersigned inventors (ASSIGNORS), residing at Caen, France; Caen, France; and Saint Georges de Groseillers, France, respectively, have invented certain new and useful improvements disclosed in an application for United States Patent entitled LIST SIGNATURE METHOD AND APPLICATION TO ELECTRONIC VOTING, for which French patent application No. 02/09218 was filed on or about July 19, 2002; a related PCT application was filed on or about June 26, 2003, as PCT/FR03/002251, and a U.S. national phase application was filed on January 19, 2005, receiving application serial no. 10/521_833

WE HEREBY authorize and request our attorneys, Daphne L. Burton (or other registered practitioners associated with the customer number below), of 2049 Century Park East, Suite 3400, Los Angeles, California 90067, to insert herein the application number of said application when known.

WE HEREBY authorize and request our attorneys, Daphne L. Burton (or other registered practitioners associated with the customer number below), of 2049 Century Park East, Suite 3400, Los Angeles, California 90067, to insert herein the application number of said application when known.

AND WHEREAS France Telecom, a French corporation, having a place of business at 6, place d'Alleray, 75015 Paris, France (hereafter, together with any successors, legal representatives or assigns thereof, called "ASSIGNEE") wants to acquire the entire right, title and interest in and to said improvements and application.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we have sold, assigned, transferred and set over, and do hereby sell, assign, transfer and set over to ASSIGNEE the entire right, title and interest in and to said improvements, and said application and all divisions, continuations, and continuations-in-part thereof, and all United States Letters Patent which may be granted thereon and all reissues, reexaminations and extensions thereof, and all priority rights under all available International Agreements, Treaties and Conventions for the profection of intellectual property in its various forms in every participating country, and all applications for patents (including related rights such as utility-model registrations, inventor's certificates, and the like) heretofore or hereafter filed for said improvements in any foreign countries, and all patents (including all continuations, continuations-in-part, divisions, extensions, renewals, substitutes, reissues, and reexams thereof) granted for said improvements in any foreign countries; and we hereby authorize and request the United States Commissioner of Patents and Trademarks, and any officials of foreign countries whose duty it is to issue patents on applications as aforesaid, to issue all patents for said improvements to ASSIGNEE in accordance with the terms of this Assignment;

AND WE HEREBY covenant that we have full right to convey the entire interest herein assigned, and that we have not executed, and will not execute, and agreement in conflict herewith;

AND WE HEREBY further covenant and agree that we will communicate to ASSIGNEE any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation, continuation-in-part, substitute, reissue and reexam applications, make all rightful oaths and generally do everything possible to aid ASSIGNEE to obtain and enforce proper patent protection for said improvements in all countries.

LAS99 1382191-1.072691.0017

IN TESTIMONY WHEREOF, I hereby set my hand this 28 day of January Sébastien Canard Witness (Signature) Raymond VINCENTLUCE Pascale ASCIONE Witness (Print or Type Name) Witness (Print or Type Name) hameau du bois de ludde rue notre dame des champs 60500 VINEUIL ST FIRMIN FRANCE Witness Address (Print or Type) Witness Address (Print or Type) IN TESTIMONY WHEREOF, I hereby set my hand this 28 Mark Girault Marc Witness (Signature) Witness (Print or Type Name) Witness (Print or Type Name) Witness Address (Print or Type) Witness Address (Print or Type)

-2-

05 15:42

IN TESTIMONY WHEREOF, I hereby set my hand this 31 day of January Jacques Traore Witness (Signatul Witness (Signature) raymond VINCENT LUCE PASCALE ASCIONE Witness (Print or Type Name) Witness (Print or Type Name) 77 rue notre dame des champs 42 hameau de boiseludde 75006 PARTS FRANCE 60500 VINEUIL ST FIRMIN FRANCE

Witness Address (Print or Type)

Witness Address (Print or Type)